

SALTON COMMUNITY SERVICES DISTRICT

Regular Board Meeting *Minutes*

April 19, 2023

Closed Session 1:00 p.m.

Open Session 2:00 p.m.

1209 Van Buren Ave.

Salton City, CA 92275

www.saltoncsd.ca.gov

BOARD OF DIRECTORS:

Michelle Gilmore, President

Michael Friese, Vice President

Manuel Ramos, Director

Lidia A. Sierra, Director

Dale Johnson, Director

STAFF:

Emmanuel Ramos, Interim General
Manager

Thania Garcia, Board Secretary

1. CALL TO ORDER: 1:00 p.m.

2. ROLL CALL:

3. PUBLIC COMMENTS:

Pursuant to California Government Code Section 54954.3, the public has the right to address the board regarding any closed session items listed on the **closed session agenda** prior to the board adjourning into closed session. Anyone who wishes to address the Board, please come to the microphone. Public comments are limited to (3) minutes each person.

4. CLOSED SESSION ITEMS:

- A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (One (1) potential cases)

5. OPEN SESSION: 2:00 p.m.

6. PLEDGE OF ALLEGIANCE: Michelle Gilmore, President

7. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:

No Reportable Action

8. PRESENTATIONS/ PUBLIC APPEARANCES:

9. PUBLIC COMMENTS:

Pursuant to California Government Code Section 54954.3 members of the public may address the Board at this time on any items of public interest that are within the Board's subject matter jurisdiction. The Ralph M. Brown Act, however, prohibits the Board from taking action on any matter not appearing on the agenda. Those who wish to address the Board should come to the microphone. Members of the public will be given three (3) minutes to address the board on any items of public interest.

John Connelly- I understand we have one of our board members is going online with negative comments about Prop 218. They don't want it to pass I think that is really not a good thing to do especially if they are mentioning or saying anything about being a board member. If they are they are entitled as an individual but not as a board member.

10. BOARD MEMBER COMMENTS:

President Gilmore: No Comment

Vice President Friese: No Comment

Director Ramos: No Comment

Director Johnson: No Comment

Director Sierra: Previously when I wanted to place an item on the agenda, I just sent the request to the manager. For this agenda, I wanted to place 2 items and now the manager said that I look at my bylaws.

11. CONSENT CALENDAR ITEMS:

Consent calendar items are expected to be routine and non-controversial, to be acted upon by the board of directors at one time without discussion. If any board member requests that an item be removed from the consent calendar, it will be removed so that it may be acted upon separately.

- A. Approve the Minutes for the Special Meeting on March 06, 2023.**
- B. Approve the Minutes for the Regular Meeting of March 15, 2023.**
- C. Approve the Minutes for the Special Meeting on March 29, 2023.**

- D.** Approve demands for the month of March 2023.
- E.** Approval of Slovak Baron Empey Murphy & Pinkney LLP, Attorney at Law. Demand in the amount of (\$7,459.00) for March.

Vice President Frieese pulled item C from the Consent Calendar.

Vice President Frieese motioned to approve items A, B, D, and E in the Consent Calendar. Director Jonson seconded the motion.

ROLL CALL:

President Gilmore: Yes

Director Johnson: Yes

Vice President Frieese: Yes

Director Sierra Yes

Director Ramos: Yes

Motion Passes 5-0

Vice President Frieese motioned to approve item C with the change of adding the verbiage for the recommended trees the Hermann Groups suggested for Desert Shore Park. Director Johnson seconded the motion.

ROLL CALL:

President Gilmore: Yes

Director Johnson: Yes

Vice President Frieese: Yes

Director Sierra Yes

Director Ramos: Yes

5-0 Motion Passes

12. REPORTS:

- A.** Interim General Manager's report

I added some pictures to my report so you can see what we have been working on. I am happy to report in a previous meeting we had John Dial mention some utility covers near the school that have been taken care of. April 10, 2023, pump #4 in Lansing Pond was activated the aerators are working as we speak. Station # 2 is up and running as of 2 days ago it has been running fine all issues have been resolved for the control panel. On April 12, 2023, we received an email from Stacy Mendoza letting us know that our selection of trees had been sent out to Mr. Garza, and those were the trees selected by Hermann Design. The trees will be outsourced by the West Coast Arborist. The Desert Shores Park Grant stage is where they take soil samples where we are with the Desert Shores Park.

B. Finance Officer's report

Last month alone we came under budget 15% so \$35,786.76 was under budget. For the 3rd quarter we came in under budget by 26% \$180,349.61 under budget this is a decrease of 11% from our 2nd quarter and a 9% decrease from the 1st quarter. This far for the fiscal year revenue for the General Fund has been in the amount of \$345,085.96 Sewer Maintenance revenue \$1,514,219.98 for a grand total of \$1,859,546.18 the expenses for the General fund have been \$119,535.33 expenses for Sewer Maintenance \$1,733,400.20 for a grand total thus far 1,853,017.47.

C. Field Foreman's report

See Attached

D. Park Supervisor's report

See Attached

13. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES:

- Architectural Committee

We had a meeting on the second Thursday of this month two plans were on the unfinished business that the committee reviewed. Diane's plan was going to be approved but wanted to make some changes to her setbacks, so it was tabled. On Pascual's plans, the committee had a few questions on the setbacks so that plan was also tabled.

14. UNFINISHED BUSINESS:

15. NEW BUSINESS:

- Discussion and Approval of the Amended Budget FY 2022-2023.
Vice President Friese motioned to approve the Amended Budget for FY 2022-2023. Director Johnson seconded the motion.

ROLL CALL:

President Gilmore Yes

Director Sierra No

Vice President Friese Yes

Director Johnson Yes

Director Ramos Yes

4-1 Motion Passes

- Discussion and Approval of the Letter of Intent Project Title: Clean Water State Revolving Fund (CWSRF) Planning Application for Plant Capacity Expansion.
- Discussion and Approval of Resolution No. 2023-04-19-01 of the Board of Directors of the Salton Community Services District Consent for Authorized Representative(s) to Develop Plan of Study for Professional Services for Clean Water State Revolving Fund (CWSRF) Planning Application Assistance.

Director Johnson motioned to approve Resolution No. 2023-04-19-01 with the added verbiage that the Board of Directors will have the final authority to approve the final version of the POS and the letter of Intent. Director Ramos seconded the motion.

ROLL CALL:

President Gilmore Yes Director Sierra Yes
Vice President Friese Yes Director Johnson Yes
Director Ramos Yes

5-0 Motion Passes

- Discussion and Approval allowing Doyle Land Services to enter SCSD Property for land surveying APN# 009-222-001, 001-190-062 and 737250003.
- **Director Johnson motioned to approve allowing Doyle Land Services to enter SCSD Property for land surveying APN# 009-222-001, 001-190-062, and 737250003. Director Friese seconded the motion.**

ROLL CALL:

President Gilmore Yes Director Sierra Yes
Vice President Friese Yes Director Johnson Yes
Director Ramos Yes

5-0 Motion Passes

16. Adjournment:

MEETING ADJOURNED 2:51 PM



Sonia Thania Garcia, Secretary of the Board



Michelle Gilmore, President of the Board

Upon written request, this agenda will be made in appropriate alternative format to persons with disabilities as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Secretary of the Board at least 72 hours before the meeting. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at 1209 Van Buren St, Suite 1, Salton City, California 92275.